THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 13, 2010

The regular meeting of the City Council was held this day at 7:45 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held December 6, 2010, were approved as printed, on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITION

By Paw Pals, Inc. requesting permission to hold the 4th Annual "Mardi Pals in the District" parade, etc. on April 16th at 1:00 p.m. They request the following streets be closed in both directions to vehicular traffic from 10:00 a.m. to 2:00 p.m.; 5th, Hampshire to Maine; Maine, 5th to 7th; from 12:30 a.m. to 2:00 p.m.; 7th, Maine to Hampshire; and Hampshire, 7th to 5th. They also request Hampshire, 4th to 5th, be closed from 8:00 a.m. to 4:00 p.m. to allow for staging for the coronation and the Daschund Derby with "No Parking" sign placed on all the above named streets. They request the assistance of the Police Auxiliary or Police Department.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the safety of children traveling to school; and

WHEREAS, Illinois Safe Routes to School Program has provided funding to improve public infrastructure safety; and WHEREAS, Quincy currently experiences school traffic congestion, unsafe school travel conditions and decreased air quality; and

WHEREAS, the City of Quincy in choosing to partner with Safe Routes to School strives to educate students on the benefits of walking and biking to school; and

WHEREAS, it is necessary that an application be submitted and agreements entered into with the State of Illinois.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute any and all documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of said grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 13th day of December, 2010.

Jenny Hayden, City Clerk John A. Spring, Mayor

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Creating A Special Service Area Known as The Historic Quincy Business District And For The Levy And Assessment Of Taxes. (Special Service Area 2)

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Nays: Ald. Moore, Havermale. 2.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2010 To Pay The Principal Of and Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B Of The City Of Quincy, Adams County, Illinois.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried. The City Clerk read the ordinance by its title.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2010 And Ending April 30, 2011.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried. The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, December 13, 2010		
	Transfers	Expenditures	Payroll
		r	12/17/10
City Hall		2,713.03	748.33
Planning & Dev	25,000.00	,	
9-1-1	41,000.00		
Central Services	35,000.00		
Airport	7,000.00		
Building Maintenance	,	5,559.08	
MIS Department		3,654.29	
Police Department		59,476.82	
Fire Department		87,320.09	
Engineering		232.00	
Eng-Amtrak Station		239.57	
Eng-Landfill		481.44	
Eng-Pkg Lot Maint		543.16	
Eng-Street Lights & Signs		31,735.48	
Tax Distribution		9,696.66	
GENERAL FUND SUBTOTAL	108,000.00	201,651.62	748.33
Planning and Devel	,	2,981.89	
911 System		572.72	
Housing Resource Fund		160.00	
Transit Fund		3,556.59	28,536.52
Special Tax Alloc - TIF #2		1,937.00	
Water Fund			
Utilities Dept		22,711.78	16,373.17
Central Services		138.73	15,471.35
Sewer Fund			
Central Services		976.26	10,126.44
Utilities Dept		179.47	7,228.04
Quincy Regional Airport Fund		856.00	2,736.65
Municipal Dock		174.61	1,061.89
Regional Training Facility		2,105.59	
Central Garage		3,599.48	9,409.78
Central Services Fund		44,548.72	23,671.63
Self Insurance		6,970.57	
Health Insurance Fund		659.00	
Lincoln Bicentennial Comm		25.50	
Tourism Tax Fund		76,615.41	
BANK 01 TOTALS	108,000.00	370,420.94	115,363.80
DCCA Grant Fund		4,167.00	
IHDA Grant Fund		21,173.00	

HUD Grant Fund		7,493.13	
2009 G/O Hydro Proj Fund		201,712.50	
2009 G/O OLC Proj Fund		5,767.00	
ALL FUND TOTALS	108,000.00	610,733.57	115,363.80
		Steve Duesterhaus	
	Mike Farha Raymond Vahlkamp Ben Bumbry, Jr.		
		Anthony E. Sassen	
		Finance Committee	

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMCCity Clerk